



THE CITY OF SAN DIEGO

HUMAN RELATIONS COMMISSION

MINUTES

DATE: Wednesday, July 16, 2014
TIME: 5:30 p.m. to 7:30 p.m.
PLACE: Balboa Park – Santa Fe Room
MEETING: Number 267

The meeting was called to order by the Chair at 5:30 p.m.

Commissioners in Attendance

Mary Alcock
Monica Bauer
Dion Brown
Mark Dillon, Chair
Charles Gillig

Gloria Harris
Tiffany Harrison
Shana Hazan
Godwin Higa
Lorena Slomanson

Susan Thompson Tschirn
Joel Trambley, Vice Chair
Lillian Shallow, Youth Commissioner

Excused Commissioners

Gagandeep Kaur
Mitz Lee
Jessica Nare

Staff Present

Danell Scarborough, Executive Director
Denise Sandoval, Executive Assistant
Shannon Callahan, HRC Intern

Minutes of June 18th Commission Meeting – Approved

Non-Agenda Public Comment – None

ACTION AGENDA:

- Immigrant Rights and Immigration Reform – Commissioner Charles Gillig

Motion made by Commissioner Dion Brown: Approve the letter as amended, advising the Mayor and Council to consider the HRC's advice and actions regarding unaccompanied minors and families at the border.

2nd: Commissioner Mary Alcock. *Motion Passes.

Motion made by Commissioner Charles Gillig: Finalize the proposal and letter advising the Mayor and Council regarding the HRC’s proposal for the creation of an “Office of New San Diegans”. 2nd by: Commissioner Dion Brown. *Motion Passes.

- Human Trafficking – Commissioner Susan Thompson Tschirn

Motion made by Commissioner Susan Thompson Tschirn: Support the proposed Human Trafficking legislation – SB 1165: Sexual Abuse and Trafficking Prevention Education and SB 1388: Human Trafficking (increasing penalties). 2nd by: Commissioner Monica Bauer. *Motion Passes.

- Trauma Informed Schools – Commissioner Godwin Higa

Motion made by Commissioner Godwin Higa: Approve the HRC promoting Trauma Informed Awareness to Mayor, City Council, Board of Education and Governor. 2nd by: *Motion Passes.

Motion made by Vice Chair Trambley: Have a joint meeting with the Commission on Gang Prevention and Intervention to promote awareness and action on Trauma Informed, Restorative Justice, Human Trafficking and Refugee issues. 2nd by: Commissioner Shana Hazan. *Motion Passes.

An Ad-hoc Committee was formed to work together with the Commission on Gang Prevention and Intervention regarding topics that crossover to Human Relations topics. The Commissioners include: Commissioner Tiffany Harrison, Commissioner Godwin Higa and Commissioner Shana Hazan

- Racial Profiling / Hate Crimes – Commissioner Tiffany Harrison
- Awards and Recognition – Vice Chair Trambley

Motion made by Vice Chair Trambley: Approval of HRC’s 2014 Awards and Recognition program. 2nd by: Monica Bauer. *Motion Passes.

INFORMATION AGENDA

Chair’s Report

- Report on Hunger Advocacy Network Legislative Breakfast. Commissioner Hazan added comments.
- Nomination and Election Process for Chair and Vice Chair
 - Commission Thompson Tschirn and Commissioner Jessica Nare will head the Nomination Committee.
 - Voting must be in person; call in votes will not be accepted.

Commissioners' Reports and Announcements

Executive Director's Report

- Executive Director Danell Scarborough reported that Darrin Schwabe will be providing support for the Commission for the August meeting in her absence.

Chair Mark Dillon announced that because his term of appointment as a Commissioner has expired, he will be turning over the role of Chair to the Vice Chair Joel Trambley effective at the end of the meeting.

Meeting was adjourned at 7:30 p.m.